UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

BERKSHIRE HEALTHCARE SYSTEMS, INC., Plaintiff)))
V.) Civil Action No. 05-30031-KPN
ROYAL AND SUN ALLIANCE, Defendant)))

SETTLEMENT ORDER OF DISMISSAL June 13, 2005

The court, having been advised on <u>June 8, 2005</u>, that the above-entitled action has been settled;

IT IS ORDERED that this action is hereby dismissed without costs and without prejudice to the right of any party, upon good cause shown, to reopen the action within sixty (60) days if settlement is not consummated.

By the Court,

/s/ Bethaney A. Healy
Bethaney A. Healy
Deputy Clerk